

Memorandum of Record

To: Ernie Brown, Director, Natural Resources Management Office
From: Brevard County Surface Water Protection Ordinance Working Group
prepared by Tim Franta
Date: December 17, 2008
RE: Status of Work

Meeting called to order at 9: 30AM.
There was not a quorum.

Working Group Members Present

Pete Kaiser, Primary Representative, District 2
Maureen Rupe, Primary Representative, District 1
Suzanne Valencia, Primary Representative, Partnership for a Sustainable Future
Ana Nesbitt, Alternate Representative, Florida Marine Contractors Association
Jim Durocher, Primary Representative, Brevard Nature Alliance

Working Group Members Absent

Mark Bowes, Alternate Representative, Home Builders and Contractors Association
Jim Egan, Primary Representative, Marine Resources Council
Don George, Alternate Representative, Brevard Nature Alliance
Franck Kaiser, Primary Representative, Home Builders and Contractors Association
Joanna Stone, Primary Representative, Marine Industries Association
George Wilson, Primary Representative, District 5
Steven Webster, Primary Representative, Florida Marine Contractors Association
Andy Wolter, Primary Representative, District 4
Beth McMillen, Alternate Representative, Marine Resources Council

Support Staff

Tim Franta, Facilitator
Ernest Brown, Director, Natural Resources Management Office (NRMO)
Darcie McGee, Environmental Permitting, NRMO

Members of the Public

Jim Staylor

Since there was not a quorum the group made the following recommendations:

Recommendations:

1. Work on ordinance in substantial sections to be posted week before meeting
 - a. Two columns

- i. Ordinance
 - ii. Notes
 - iii. Instructions for drafts
- 2. Definitions
 - a. Elevated walkways
 - b. Shoreline stabilization – broadness
 - i. Erosion
 - 1. Ecologically sound alternative methods such as marsh-toe
 - 2. Proactive shoreline erosion assessment
 - a. Only with structure?
 - c. Marina definition in 4 places
 - i. To be corrected in comp plan (primary source)
 - ii. A goal – encourage pump-outs
 - d. Passive recreation – no recommendation
- 3. Field trip
- 4. Emergency Permitting
- 5. Calendar